## RESOURCE DEVELOPMENT COORDINATING COMMITTEE

## **Public Lands Section**

**Beehive Room (east building)** 

November 13, 2007 - 9:00am

### **Minutes**

## **Members Present:**

ZAREKARIZI, Susan – DNR/Parks
BAILEY, Carmen - DWR
GUNNELL, Roy – UDAF
ADAMS, Todd – Div. of Water Resources
CAMPBELL, Janice – State History
HERBERTSON, Mike – DOGM (alternate)
SCHLOTTHAUER, Bill – Div. Water Rights
BOHN, Ralph – DEQ/SHW
HARTY, Kimm - UGS
CLARK, Robert - DEQ/Air Quality
SEDDON, Matt – State History
BLAKE, John - SITLA (alternate)
DANIELS, Ron – Gov's Economic Advisory Office

#### **Others Present:**

EARNEST, Howard – Oil Shale Exp RUPLE, John – PLPCO JEMMING, Jonathan – PLPCO WRIGHT, Carolyn – PLPCO RAY, Terry – Rocky Mountain Power ANDERSON, Pam – Rocky Mountain RUPLE, John – PLPCO AHO, Gary – Oil Shale (JBR) MATTHEWS, Linda – JBR

Susan Zarekarizi, Chair, called the meeting to order at approximately 9:00 a.m.

## I. Approval of Minutes

The minutes from the October 9, 2007 meeting were amended to read first page under **Presentations/Discussions**, first paragraph Price Field Office comments are due to PLPCO by November 13, 2007. Second paragraph Vernal Field Office Supplement to the Draft comments are due to PLPCO December 4, 2007. The motion passed to approve the minutes as amended by **Kimm Harty**, and seconded by **Roy Gunnell**. The motion passed unanimously.

### II. Presentations/Discussions

Oil Shale Exploration Company (OSEC) proposed project to re-open the White River Mine - Gary Aho (JBR Engineering). Gary gave a brief history of the White River Mine and the three phase RD&D Program. Please see attached power point presentation for more details.

Rocky Mountain Power Transmission Projects - Terry Ray gave an update on the transmission expansion plan. Please see attached for more details.

# III. Reports from Agencies on Any Anticipated Projects

**Ron Daniels, GOED,** gave an update on the Governor's Blue Ribbon Advisory Council.

**Jonathan Jemming, PLPCO,** thanked the RDCC for their comments on the Moab plan and PLPCO is very busy working on RMPs in our office.

# IV. Adjournment

The meeting adjourned at approximately 10:40 am, the next meeting will be held Beehive Room (east building).